

**Public Health Improvement Partnership  
JOINT STANDARDS & FINANCE COMMITTEE  
Monday, June 7, 2004  
10:00 AM – 3:00 PM  
Wyndham Hotel, SeaTac  
Draft Agenda**

TIME	TOPIC	ACTION
10:00	Welcome, Introductions	
10:15	Costing the Standards <ul style="list-style-type: none"> <li>• Review Purpose &amp; Process Steps - <i>Donna Russell</i></li> </ul>	<div style="border: 1px solid black; padding: 5px;"> Consensus or Majority Agreement:  1. Process/ methodology  2. Cost estimate  3. Where it goes </div>
10:45	Costing the Standards Results <ul style="list-style-type: none"> <li>• Local Costs (Process &amp; Results) – <i>Marty Wine</i></li> </ul>	
<b>12:00</b>	<b>BREAK &amp; LUNCH SERVED</b>	
12:30	Costing Results - Continued <ul style="list-style-type: none"> <li>• State DOH Costs (Process) <i>Donna Russell</i></li> </ul>	
1:15	Where it Goes <ul style="list-style-type: none"> <li>• Key questions about methodology</li> <li>• Linking this work with other efforts (White Paper, IT Group, Workforce, Others?)</li> <li>• Next Steps</li> </ul>	<i>Brainstorm Ideas</i>
2:45	PHIP Workplan Update <ul style="list-style-type: none"> <li>• What will we present to PHIP Steering Committee on 6/19? <i>Donna Russell</i></li> </ul>	<i>Decision</i>
3:00	Adjourn	